

Ref: SEC/SE/51/14-15

Date: June 27, 2014

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai-400051

Dear Sir/ Madam,

Sub: Submission of Annual Report for the year 2013-14 - Clause 31a) of the Listing Agreement

Ref: Company Symbol: THINKSOFT

Please find attached 6 sets of Annual Report of the Company for the year 2013-14 along with Notice and Form A.

We request you to take the same on record on oblige.

Thanking you,

Yours faithfully,

For Thinksoft Global Services Limited


S. Akila

Company Secretary



THINKSOFT GLOBAL SERVICES LTD.

Regd. & Corporate Office : 6A, Sixth Floor, Prince Infocity II, 283/3 & 283/4 Rajiv Gandhi Salai (OMR), Kandanchavadi,
Chennai – 600 096, India. Tel : +91-44-4392 3200 Fax : +91-44-4392 3258 Website : www.thinksoftglobal.com

• NEW YORK • LONDON • SINGAPORE • SYDNEY • HONG KONG • BRUSSELS • CHENNAI • BENGALURU • MUMBAI

CIN No: L64202TN1998PLC066604